```
JOHN C. CRUDEN
 1
      Acting Assistant Attorney General
      Environment and Natural Resources
 2
            Division
      United States Department of Justice
 3
      950 Pennsylvania Avenue, N.W.
      Washington, D.C. 20530
 4
    JOHN K. VINCENT
 5
                                         JUL 2 7 2001
      United States Attorney
 6
      Eastern District of California
      501 "I" Street, Suite 10-100 CLERA DISTRICT OF CALIFORNIA Sacramento, California 9581
 7
 8
    RICHARD CUTLER
      Assistant United States Attorney
      1130 "O" Street, Room 3654
 9
      Fresno, California 93721
      (559) 498-7272
10
11
    DAVID B. GLAZER
      Environmental Enforcement Section
      Environment and Natural Resources
12
           Division
      United States Department of Justice
13
      301 Howard Street, Suite 1050
      San Francisco, California 94105
14
      (415) 744-6491
15
16
    Attorneys for the United States of America
    (Additional attorneys listed on following page)
17
18
                    IN THE UNITED STATES DISTRICT COURT
19
                   FOR THE EASTERN DISTRICT OF CALIFORNIA
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                               FRESNO DIVISION
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    UNITED STATES OF AMERICA and the)
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    STATE OF CALIFORNIA,
24
               Plaintiffs,
                                          Civil No. F-98-5412 REC DLB
25
               v.
                                          SECOND CONSENT DECREE
26
    CHEVRON USA, INC., et al.,
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               Defendants.
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1 2	NANCY J. MARVEL Regional Counsel United States Environmental Protection		
3	Agency - Region IX		
4	DAVID A. RABBINO Assistant Regional Counsel United States Environmental Protection		
5	Agency - Region IX 75 Hawthorne Street		
6 7	San Francisco, California 94105 (415) 744-1336		
8	Attorneys for the United States of America		
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Case 1:98-cv-05412-REC-DLB Document 13 Filed 07/30/01 Page 4 of 60 XXVII. XXVIII. MODIFICATION XXIX. LODGING AND OPPORTUNITY FOR PUBLIC COMMENT XXX.

I. <u>BACKGROUND</u>

- A. The United States of America ("United States"), on behalf of the Administrator of the United States Environmental Protection Agency ("EPA"), previously filed a Complaint in this matter pursuant to Sections 106 and 107 of the Comprehensive Environmental Response, Compensation, and Liability Act ("CERCLA"), 42 U.S.C. §§ 9606, 9607.
- B. The United States in the Complaint sought, <u>inter alia</u>,

 (1) reimbursement of costs incurred and to be incurred by EPA and
 the Department of Justice, and (2) performance of response Work
 by the defendants at the Site consistent with the National
 Contingency Plan, 40 C.F.R. Part 300 (as amended) ("NCP").
- C. In accordance with the NCP and Section 121(f)(1)(F) of CERCLA, 42 U.S.C. § 9621(f)(1)(F), EPA notified the State of California (the "State") on September 11, 2000, of negotiations with Settling Work Defendant regarding the implementation of the additional remedial action(s) for the Site required by EPA's Explanation of Significant Differences ("ESD-2"), dated March 30 2001, and EPA has provided the State with an opportunity to participate in such negotiations and be a party to this Consent Decree.
- D. The Settling Work Defendant, among others, entered into a prior Consent Decree ("CD-1") resolving the claims raised in the United States' complaint. CD-1 was entered by this Court on or about December 21, 1998. Pursuant to CD-1, the Settling Work Defendant did not admit any liability to the plaintiff or any other person or entity related to the Site, nor did it acknowledge that the release or threatened release of hazardous

substances at or from the Site constituted an imminent or substantial endangerment to the public health or welfare or the environment. In entering into this Consent Decree, the Settling Work Defendant again does not admit any liability to the plaintiff or any other person or entity related to the Site, nor does it acknowledge that the release or threatened release of hazardous substances at or from the Site constitutes an imminent or substantial endangerment to the public health or welfare or the environment.

- E. Pursuant to Section 105 of CERCLA, 42 U.S.C. § 9605, EPA placed the Site on the National Priorities List, set forth at 40 C.F.R. Part 300, Appendix B, by publication in the Federal Register on December 30, 1982, 47 Fed. Reg. 58476.
- F. In January 1986, in response to a release or a substantial threat of a release of hazardous substance(s) at or from the Site, EPA commenced a Remedial Investigation and Feasibility Study ("RI/FS") for the Site, pursuant to 40 C.F.R. § 300.68.
- G. EPA completed a Remedial Investigation ("RI") Report in October 1988 and a Feasibility Study ("FS") Report in April 1989. EPA selected a groundwater remedial action, which is embodied in the Record of Decision ("OU-1 ROD") for the Groundwater and Tanks Operable Unit (OU-1) signed by the EPA Regional Administrator on September 26, 1989.
- H. Pursuant to Section 117 of CERCLA, 42 U.S.C. § 9617, EPA published a notice of the completion of the FS and of the proposed plan for remedial action for soils on June 8, 1992, in a major local newspaper of general circulation. EPA provided an

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opportunity for written and oral comments from the public on the proposed plan for the Soils Operable Unit ("OU-2") from June 8, 1992 until August 10, 1992. A copy of the transcript of the public meeting is available to the public as part of the administrative record upon which the Regional Administrator based the selection of the response action for the Site.

The decision by EPA on the remedial action to be I. implemented at the Site for OU-2 is embodied in a final Record of Decision ("ROD"), executed on September 30, 1992, on which the State has given its concurrence. A copy of the OU-2 ROD is attached as Appendix A to CD-1. The ROD includes a responsiveness summary concerning the public comments. Notice of the final remedial action plan was published in accordance with Section 117(b) of CERCLA, 42 U.S.C. § 9617(b). An Explanation of Significant Differences ("ESD-1") was signed on September 6, 1996. The modifications included changes to the RCRA equivalent cap and the scaling down of the proposed soil vapor extraction The proposed construction of the slurry wall also was system. eliminated. The ESD-1 is attached as Appendix B to CD-1. Based on information developed after the issuance of the ESD as well as a reevaluation of the health risks posed by the Purity Site, particularly those risks associated with the implementation of the OU-2 remedy, EPA issued a second modification to the OU-2 ROD through an ESD-2 on March 30, 2001. The ESD-2 is attached as Appendix A. Pursuant to the ESD-2, all residents of the Tall Trees Mobile Home Park, which is located immediately adjacent to and downwind of the Purity property, are to be temporarily relocated during the performance of the soil remedy at the Site,

and a certain number of residents will thereafter be permanently relocated.

- J. Based on the information presently available to EPA, EPA believes that the additional remedial actions required by ESD-2, or portions of them, in addition to the remedial actions required by CD-1, will be properly and promptly conducted by the Settling Work Defendant if conducted in accordance with the requirements of this Consent Decree and its appendices.
- K. Solely for the purposes of Section 113(j) of CERCLA, the additional Remedial Actions selected by the ROD Amendment and the Work to be performed by the Settling Work Defendant shall constitute a response action taken or ordered by the President.
- L. The Parties recognize, and the Court by entering this Consent Decree finds, that the Parties have negotiated and entered into this Consent Decree in good faith, that implementation of this Consent Decree will expedite the cleanup of the Site and will avoid prolonged and complicated litigation between the Parties, and that this Consent Decree is fair, reasonable, and in the public interest.

NOW, THEREFORE, it is hereby ORDERED, ADJUDGED, and DECREED:

II. JURISDICTION

1. This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C. §§ 1331 and 1345, and 42 U.S.C. §§ 9606, 9607, and 9613(b). This Court also has personal jurisdiction over the Parties. Solely for the purposes of this Consent Decree and the underlying Complaints, Settling Work Defendant waives all objections and defenses that they may have to the jurisdiction of the Court or to venue in this District.

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Settling Work Defendant shall not challenge the entry of this Consent Decree or this Court's jurisdiction to enter and enforce this Consent Decree.

III. PARTIES BOUND

- 2. This Consent Decree applies to and is binding upon the United States and upon Settling Work Defendant and its successors and assigns. Any change in ownership or corporate status of the Settling Work Defendant including, but not limited to, any transfer of assets or real or personal property, shall in no way alter such Settling Work Defendant's responsibilities under this Consent Decree or CD-1.
- 3. Settling Work Defendant shall provide a copy of this Consent Decree to each contractor hired to perform the Work (as defined below) required by this Consent Decree and to each person representing Settling Work Defendant with respect to the Site or the Work, and shall condition all contracts entered into hereunder upon performance of the Work in conformity with the terms of this Consent Decree. Settling Work Defendant or its contractor(s) shall provide written notice of the Consent Decree to any subcontractor(s) hired to perform any portion of the Work required by this Consent Decree. Settling Work Defendant shall nonetheless be responsible for ensuring that its contractor(s) and subcontractor(s) perform the Work contemplated herein in accordance with this Consent Decree. With regard to the activities undertaken pursuant to this Consent Decree, each contractor and subcontractor shall be deemed to be in a contractual relationship with the Settling Work Defendant within the meaning of Section 107(b)(3) of CERCLA, 42 U.S.C. §

9607(b)(3).

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IV. **DEFINITIONS**

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Unless otherwise expressly provided herein, terms used 4. in this Consent Decree that are defined in CERCLA or in regulations promulgated under CERCLA shall have the meanings assigned to them in CERCLA or in such regulations. Whenever terms listed below are used in this Consent Decree or in the appendices attached hereto and incorporated hereunder, the following definitions shall apply:

"CERCLA" shall mean the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. §§ 9601 et seq.

"Consent Decree" shall mean this Decree and all appendices attached hereto (listed in Section XXVI). In the event of conflict between this Decree and any appendix, this Decree shall control.

"Date of Entry" shall mean the date this Consent Decree is signed by the United States District Court for the Eastern District of California.

"Date of Lodging" shall mean the date this Consent Decree (or a true copy thereof) is lodged with the Clerk of the Court for the United States District Court for the Eastern District of California.

"Day" shall mean a calendar day unless expressly stated to be a working day. "Working day" shall mean a day other than a Saturday, Sunday, or federal holiday. In computing any period of time under this Consent Decree, where the last day would fall on a Saturday, Sunday, or federal holiday, the period shall run

until the close of business of the next working day. 1 "EPA" shall mean the United States Environmental Protection 2 Agency and any successor departments or agencies of the United

"ESD-1" shall mean the Explanation of Significant Differences signed on September 6, 1996.

"ESD-2" shall mean the EPA Explanation of Significant Differences relating to the Operable Unit Two at the Site signed on March 30, 2001 by the Regional Administrator, EPA Region 9, or his/her delegate, and all attachments thereto. ESD-2 is attached as Appendix A.

"National Contingency Plan" or "NCP" shall mean the National Oil and Hazardous Substances Pollution Contingency Plan promulgated pursuant to Section 105 of CERCLA, 42 U.S.C. § 9605, codified at 40 C.F.R. Part 300, and any amendments thereto.

"Natural Resources" shall have the meaning provided in Section 101(16) of CERCLA, 42 U.S.C. § 9601(16).

"Paragraph" shall mean a portion of this Consent Decree identified by an arabic numeral or an upper case letter.

"Parties" shall mean the United States, and the Settling Work Defendant.

"Plaintiff" shall mean the United States, on behalf of the United States Environmental Protection Agency.

"Preauthorization Decision Document" shall mean the document attached hereto as Appendix B, preauthorizing the Settling Work Defendant to submit claims to the United States pursuant to Section 111(a) of CERCLA, 42 U.S.C. § 9611(a).

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"RCRA" shall mean the Solid Waste Disposal Act, as amended, 1 2 42 U.S.C. §§ 6901 et seq. (also known as the Resource 3 Conservation and Recovery Act). 4 "Remedial Actions" shall mean those activities to be 5 undertaken by Settling Work Defendant pursuant to CD-1, or a portion of those activities to be undertaken by the Settling Work 6 Defendant to implement the additional remedial actions selected 7 in ESD-2, in accordance with plans approved by EPA. 8 9 "Relocation Plan" shall mean the document developed pursuant 10 to Paragraph 11.a of this Consent Decree and approved by EPA, and 11 any amendments thereto. "Section" shall mean a portion of this Consent Decree 12 13 identified by a roman numeral. "Settling Work Defendant" shall mean the Settling Work 14 15 Defendant, Chevron USA Inc. 16 "Site" shall mean the Purity Oil Superfund Site, encompassing approximately 7 acres, located at 3254 South Maple 17 Avenue in Fresno, Fresno County, California and depicted 18 19 generally on the map attached as Appendix C, and includes all 20 places where hazardous substances have come to be located. 21 "United States" shall mean the United States of America, 22 including all of its departments, agencies and instrumentalities. "Waste Material" shall mean (1) any "hazardous substance" 23 under Section 101(14) of CERCLA, 42 U.S.C. § 9601(14); (2) any 24 25 pollutant or contaminant under Section 101(33), 42 U.S.C. § 9601(33); (3) any "solid waste" under Section 1004(27) of RCRA, 26 27 42 U.S.C. § 6903(27); or as any of the foregoing terms are

defined under any appropriate or applicable provisions of

California law.

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"Work" shall mean all activities the Settling Work Defendant is required to perform under this Consent Decree, except those required by Section XXV (Retention of Records).

V. GENERAL PROVISIONS

5. Objectives of the Parties

The objectives of the Parties in entering into this Consent Decree are to protect public health or welfare or the environment at the Site by the implementation of certain response actions at the Site by the Settling Work Defendant. A further objective of the Parties is to allow the Settling Work Defendant, through the use of the procedures set forth and developed by EPA pursuant to Section 111(a) of CERCLA, 42 U.S.C. § 9611(a), to submit claim(s) to EPA of up to \$1.5 million dollars in partial reimbursment of some of the costs to be incurred in implementing the response actions required by the CD-1, the ROD, ESD-1, and ESD-2. The Parties leave unchanged the obligations, tasks required to be performed, and respective rights and reservations which exist pursuant to CD-1, except to the extent any obligations are changed pursuant to this CD-2.

6. Commitments by Settling Work Defendant

Settling Work Defendant shall perform, or arrange for the performance of, the Work in accordance with this Consent Decree, ESD-2 and all Work plans and other plans and schedules set forth herein or developed by Settling Work Defendant and approved by EPA pursuant to this Consent Decree.

7. <u>Compliance With Applicable Law</u>

All activities undertaken by Settling Work Defendant pursuant to this Consent Decree shall be performed in accordance with the requirements of all applicable federal and state laws and regulations. Settling Work Defendant must also comply with all applicable or relevant and appropriate requirements of all federal and state environmental laws as set forth in ESD-2 or as otherwise authorized pursuant to this Consent Decree. The activities conducted pursuant to this Consent Decree, if approved by EPA, shall be considered to be consistent with the NCP.

8. Permits

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- a. As provided in Section 121(e) of CERCLA, 42 U.S.C. § 9621(e), and Section 300.400(e) of the NCP, 40 C.F.R. § 300.400(e), no permit shall be required for any portion of the Work conducted entirely on-site (i.e., within the areal extent of contamination or in very close proximity to the contamination and necessary for implementation of the Work). Where any portion of the Work that is not on-site requires a federal or state permit or approval, Settling Work Defendant or its contractor shall submit timely and complete applications and take all other actions necessary to obtain all such permits or approvals.
- b. The Settling Work Defendant may seek relief under the provisions of Section XV (Force Majeure) of this Consent Decree for any delay in the performance of the Work resulting from a failure to obtain, or a delay in obtaining, any permit required for the Work.
- c. This Consent Decree is not, and shall not be construed to be, a permit issued pursuant to any federal or state

statute or regulation.

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VI. PERFORMANCE OF THE WORK BY SETTLING WORK DEFENDANT

- 9. Selection of Supervising Contractor
- All aspects of the Work to be performed by Settling Work Defendant pursuant to this Consent Decree shall be arranged for and overseen by a Supervising Contractor. The Parties agree that the Supervising Contractor designated under CD-1 may be used as Supervising Contractor for the Work required by this Consent Decree. The Settling Work Defendant and the EPA only need to provide notification to the other if a new Supervising Contractor is to be used. The selection of a new Supervising Contractor shall be subject to disapproval by EPA. Within 10 days after the Date of Lodging, Settling Work Defendant shall notify EPA in writing of the name, title, and qualifications of any contractor proposed to be the Supervising Contractor. EPA will issue a notice of disapproval or an authorization to proceed. If at any time thereafter, Settling Work Defendant proposes to change the Supervising Contractor, Settling Work Defendant shall give such notice to EPA and must obtain an authorization to proceed from EPA before the new Supervising Contractor arranges for and oversees any Work under this Consent Decree.
- b. If EPA disapproves a proposed Supervising
 Contractor, EPA will notify Settling Work Defendant in writing.
 Settling Work Defendant shall submit to EPA a list of
 contractors, including the qualifications of each contractor,
 that would be acceptable to Settling Work Defendant within 30
 days of receipt of EPA's disapproval of the contractor previously

proposed. EPA will provide written notice of the names of any contractor(s) that it disapproves and an authorization to proceed with respect to any of the other contractors. Settling Work Defendant may select any contractor from that list that is not disapproved and shall notify EPA of the name of the contractor selected within 21 days of EPA's authorization to proceed.

- c. If EPA fails to provide written notice of its authorization to proceed or disapproval as provided in this Paragraph and this failure prevents the Settling Work Defendant from meeting one or more deadlines in a plan approved by the EPA pursuant to this Consent Decree, Settling Work Defendant may seek relief under the provisions of Section XV (Force Majeure).
 - 10. <u>Incorporation of the Activities Under the Consent</u>
 Decree
- a. All activities or work, including operation and maintenance, required pursuant to CD-1 shall be unaffected by this Consent Decree, and remain fully enforceable under CD-1.

11. Remedial Action(s) Required by ESD-2

- a. Unless previously provided, Settling Work

 Defendant shall, within 30 days after the Date of Lodging of this

 Consent Decree, submit to EPA a plan ("Relocation Plan")

 outlining the scheduling and implementation of the remedial

 action(s) at the Site required by ESD-2. Upon its approval by

 EPA, the Relocation Plan shall be incorporated into and become

 enforceable under this Consent Decree.
- b. The Relocation Plan shall include the following:

 (1) the schedule for implementation and completion of all

 Relocation Activities; (2) the contractors that will directly

 implement and/or coordinate the Relocation activities; (3) the

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location of all temporary relocation facilities; and (4) the

location of all permanent relocation facilities.

12. Settling Work Defendant's Obligation To Perform Further Response Actions

If EPA selects further response actions for the Site, the

Settling Work Defendant shall undertake such further response

actions to the extent that the reopener conditions in Paragraph 58 or Paragraph 59 (United States' reservations of rights based on unknown conditions or new information) or Paragraph 61 (Plaintiff's general reservations of rights) are satisfied. Settling Work Defendant may invoke the procedures set forth in Section XIX (Dispute Resolution) to dispute (1) EPA's determination that the remedial action is not protective of human health and the environment, (2) EPA's selection of the further response actions ordered as arbitrary and capricious or otherwise not in accordance with law, or (3) EPA's determination that the Settling Work Defendant's liability for the further response actions requested is reserved in Paragraphs 58, 59, or 61 or otherwise not barred by the Covenant Not to Sue set forth in Section XVIII. Disputes pertaining to whether the Remedial Action is protective or to EPA's selection of further response actions shall be resolved pursuant to Paragraph 44 (record review).

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Notwithstanding any provision of this Consent Decree, the United States hereby retains all of its information-gathering and inspection authorities and rights, including enforcement authorities related thereto, under CERCLA, RCRA and any other applicable statutes or regulations.

VII. ACCESS

14. Commencing upon the Date of Lodging of this Consent
Decree, the Settling Work Defendant agrees to provide the United
States, and its representatives, including EPA and its
contractors, access at all reasonable times to the Site and any
other property to which access is required for the implementation
of this Consent Decree, to the extent access to the property is
controlled by Settling Work Defendant, for the purposes of
conducting any activity related to this Consent Decree including,
but not limited to:

- a. Monitoring the Work;
- b. Verifying any data or information submitted to the United States;
- c. Assessing the need for, planning, or implementing response actions at or near the Site;
- d. Inspecting and copying records, operating logs, contracts, or other documents maintained or generated by Settling Work Defendant or its agents, consistent with Section XX (Access to Information); and
- e. Assessing Settling Work Defendant's compliance with this Consent Decree.
- 15. To the extent that the Site or any other property to which access is required for the implementation of the Relocation Plan is owned or controlled by persons other than Settling Work Defendant, Settling Work Defendant shall use best efforts to secure from such persons access for Settling Work Defendant, as well as for the United States and its representatives including, but not limited to, their contractors, as necessary to effectuate

this Consent Decree. For purposes of this Paragraph, "best efforts" does not include the payment of reasonable sums of money in consideration of access solely to the Tall Trees Mobile Home Park. If any access required to complete the Work is not obtained within 45 days of the Date of Entry of this Consent Decree, Settling Work Defendant shall promptly notify the United States in writing, and shall include in that notification a summary of the steps Settling Work Defendant has taken to attempt to obtain access. The United States may, as it deems appropriate, assist Settling Work Defendant in obtaining access. Settling Work Defendant shall reimburse the United States for all costs incurred by the United States in bringing an action to secure access. This paragraph does not alter or modify any requirements pertaining to obtaining access provided for in CD-1.

16. Notwithstanding any provision of this Consent Decree, the United States retains all of its access authorities and rights, including enforcement authorities related thereto, under CERCLA, RCRA and any other applicable statute or regulations.

VIII. <u>REPORTING REQUIREMENTS</u>

17. In addition to any other requirement of this Consent Decree, Settling Work Defendant shall submit to EPA two copies of written monthly progress reports that: (a) describe the actions that have been taken toward achieving compliance with this Consent Decree during the previous month; (b) include a summary of all data received or generated by Settling Work Defendant or its contractors or agents in the previous month; (c) identify all plans and other deliverables required by this Consent Decree completed and submitted during the previous month; (d) describe

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all actions which are scheduled for the next month and provide other information relating to the progress of construction; (e) include information regarding percentage of completion, unresolved delays encountered or anticipated that may affect the future schedule for implementation of the Work, and a description of efforts made to mitigate those delays or anticipated delays. Settling Work Defendant shall submit these progress reports to EPA by the tenth day of every month following the lodging of this Consent Decree until EPA notifies the Settling Work Defendant pursuant to Paragraph 28 of Section XI (Certification of Completion). If requested by EPA, Settling Work Defendant shall also provide briefings for EPA to discuss the progress of the Work. The reporting requirement required by this paragraph can be completed in conjunction with the reporting requirements by CD-1.

- 18. The Settling Work Defendant shall notify EPA of any change in the schedule described in the monthly progress report for the performance of any activity including, but not limited to, implementation of the Relocation Plan, no later than four days prior to the performance of the activity.
- 19. Upon the occurrence of any event during performance of the Work that Settling Work Defendant is required to report pursuant to Section 103 of CERCLA, 42 U.S.C. § 9603, or Section 304 of the Emergency Planning and Community Right-to-know Act of 1986 ("EPCRA"), 42 U.S.C. § 11004, Settling Work Defendant shall within 24 hours of the onset of such event orally notify the EPA Project Coordinator or the Alternate EPA Project Coordinator (in the event of the unavailability of the EPA Project Coordinator)

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or, in the event that neither the EPA Project Coordinator or Alternate EPA Project Coordinator is available, the Emergency Response Section, Region 9, United States Environmental Protection Agency. These reporting requirements are in addition to the reporting required by CERCLA Section 103 or EPCRA Section 304.

- 20. Within 20 days of the onset of such an event, Settling Work Defendant shall furnish to Plaintiff a written report, signed by the Settling Work Defendant's Project Coordinator, setting forth the events which occurred and the measures taken, and to be taken, in response thereto. Within 30 days of the conclusion of such an event, Settling Work Defendant shall submit a report setting forth all actions taken in response thereto.
- 21. Settling Work Defendant shall submit two copies of all plans, reports, and data required the Relocation Plan, or any other approved plans to EPA in accordance with the schedules set forth in such plans.
- 22. All reports and other documents submitted by Settling Work Defendant to EPA (other than the monthly progress reports referred to above) that purport to document Settling Work Defendant's compliance with the terms of this Consent Decree shall be signed by an authorized representative of the Settling Work Defendant.
- 23. All plans, reports, and other items required to be submitted to EPA under this Consent Decree shall, upon approval or modification by EPA, be enforceable under this Consent Decree. In the event EPA approves or modifies a portion of a plan, report, or other item required to be submitted to EPA under this

Consent Decree, the approved or modified portion shall be enforceable under this Consent Decree.

IX. PROJECT COORDINATORS

- 24. The Parties agree that the Project Coordinators designated under CD-1 may be used as Project Coordinators for the Work required by this Consent Decree. The Settling Work Defendant and the EPA only need to provide notification to the other if a new Project Coordinator is to be used. In this event, the new Project Coordinator shall be named pursuant to the requirements of Paragraph 39 of CD-1.
- 25. EPA's Project Coordinator and Alternate Project
 Coordinator shall have the authority lawfully vested in a
 Remedial Project Manager ("RPM") and an On-Scene Coordinator
 ("OSC") by the National Contingency Plan, 40 C.F.R. Part 300, and shall have the authority, consistent with the National
 Contingency Plan, to halt any Work required by this Consent
 Decree and to take any necessary response action when he or she determines that conditions at the Site constitute an emergency situation or may present an immediate threat to public health or welfare or the environment due to the release or threatened release of Waste Material.
- 26. EPA's Project Coordinator and the Settling Work

 Defendant's Project Coordinator will meet, at a minimum, on a
 monthly basis.

X. <u>FINANCIAL DEMONSTRATIONS</u>

27. Within 30 days of entry of this Consent Decree,
Settling Work Defendant shall demonstrate the payment of, or
readiness to make available, the sum of \$2.5 million toward the

Site work (\$1 million to be paid by Settling Work Defendant, another \$1.5 million to be funded by Settling Work Defendant but which is subject to reimbursement by EPA pursuant to the Preauthorization Decision Document), including but not limited to, payment of funds toward the response actions required by CD-1 and the additional response actions required by ESD-2. Such demonstration may include submission of copies of checks paid, invoices, progress reports, contracts entered into, or establishment of an escrow account.

XI. CERTIFICATION OF COMPLETION

28. Completion of the Remedial Action

Certification of Completion of the activities required by this Consent Decree shall be performed in conjunction with, and pursuant to, the certification of completion of Remedial Action provided for in Section XIV, Paragraphs 45 and 46 in CD-1.

Completion of the activities required by the approved Relocation Plan shall not affect Settling Work Defendant's obligations under this CD-1.

XII. EMERGENCY RESPONSE

29. In the event of any action or occurrence during the performance of the Work that causes or threatens a release of Waste Material from the Site that constitutes an emergency situation or may present an immediate threat to public health or welfare or the environment, Settling Work Defendant shall, subject to Paragraph 30, immediately take all appropriate action to prevent, abate, or minimize such release or threat of release, and shall immediately notify the EPA's Project Coordinator or, if the Project Coordinator is unavailable, EPA's Alternate Project

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Coordinator. If neither of these persons is available, the Settling Work Defendant shall notify the EPA Emergency Response Unit, Region 9. Settling Work Defendant shall take such actions in consultation with EPA's Project Coordinator or other available authorized EPA officer and in accordance with all applicable provisions of the Health and Safety Plans, the Contingency Plans, and any other applicable plans or documents developed and approved pursuant to the CD-1. In the event that Settling Work Defendant fails to take appropriate response action as required by this Section, and EPA takes such action instead, Settling Work Defendant shall reimburse EPA all costs of the response action not inconsistent with the NCP.

30. Nothing in the preceding Paragraph or in this Consent Decree shall be deemed to limit any authority of the United States to: (a) take all appropriate actions to protect human health or the environment or to prevent, abate, respond to, or minimize an actual or threatened release of Waste Material on, at, or from the Site; or (b) direct or order such action, or seek an order from the Court, to protect human health or the environment or to prevent, abate, respond to, or minimize an actual or threatened release of Waste Material on, at, or from the Site, subject to Section XXI (Covenants by the United States).

XIII: <u>CLAIMS AGAINST THE SUPERFUND</u>

31. a. Pursuant to Sections 111(a)(1), 112, and 122(b)(1) of CERCLA, 42 U.S.C. §§ 9611(a)(1), 9612, and 9622(b)(1), the Settling Work Defendant may submit a claim for reimbursement to the Hazardous Substance Superfund (the Fund) for

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a portion of the necessary costs incurred in implementing response actions at the Site in accordance with CD-1, this Consent Decree, and Appendix B (Preauthorization Decision Document or "PDD"). Reimbursement from the Fund shall be subject to the provisions of Section 112 of CERCLA, 42 U.S.C. § 9612, the regulations set forth in 40 C.F.R. Part 307, and the applicable claims and audit procedures outlined in Appendix D. In no event shall Settling Work Defendant's claim(s) against the Fund exceed the sum of \$1,500,000. Settling Work Defendant's claim(s) against the Fund shall cover the necessary costs associated with implementing the remedial actions in accordance with CD-1, this Consent Decree, and the PDD. Settling Work Defendant's claim(s) against the Fund shall not include any attorneys' fees, except those which are directly necessary for the implementation of the relocation activities (e.g., attorneys' fees for drawing any necessary contracts with vendors), unless permitted under 40 CFR Part 307. Settling Work Defendant's claim(s) shall not include any other types of attorneys' fees (e.g, fees related to evaluating or establishing Settling Work Defendant's submissions under, or compliance with, the terms of this Consent Decree, or advising or representing Settling Work Defendant in any action or dispute resolution under this Consent Decree or in any action or proceeding to enforce this Consent Decree).

b. If it is subsequently determined that it is necessary to modify the actions that the EPA preauthorized, or if the Settling Work Defendant undertakes additional response actions approved by EPA, Settling Work Defendant may submit to EPA a revised application for preauthorization, to the extent that

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claims submitted under the revised application do not, in combination with any previously approved and paid claim(s), exceed the \$1,500,000 limit provided in paragraph 31(a) above.

- 32. If the Agency denies a claim in whole or in part, it shall notify the Settling Work Defendant of the reason(s) for such denial. Within 30 days after receiving notice of EPA's decisions, the Settling Work Defendant may request an administrative hearing as provided in section 112(b)(2) of CERCLA, 42 U.S.C. § 9612(b)(2), and 40 CFR Part 305. If EPA fails to pay Settling Work Defendant's claim within sixty (60) days of receipt of a perfected claim, interest shall accrue on the amount due and payable to the Settling Work Defendant.
- 33. Pursuant to Section 112(c)(1) of CERCLA, 42 U.S.C. § 9612(c)(1), Settling Work Defendant hereby subrogates its rights to the United States to recover from other parties any costs reimbursed to the Settling Work Defendant under this Section, and the Settling Work Defendant shall assist in any action to recover these costs which may be initiated by the United States. Settling Work Defendant and the Settling Work Defendant's contractor(s) shall furnish the personnel, services, documents, and materials needed to assist the United States in the collection of evidence to document work performed and costs expended by the Settling Work Defendant or its' contractor(s) at the Site in order to aid in cost recovery efforts. Assistance shall also include providing all requested assistance in the interpretation of evidence and costs, and providing requested testimony. All of the Settling Work Defendant's or its contractor's contracts for implementing the Preauthorization

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Decision Document shall include a specific requirement that the contractors and subcontractors agree to provide this cost recovery assistance.

34. The Settling Work Defendant shall not make any claim against the Fund except as provided by this Section.

XIV. INDEMNIFICATION AND INSURANCE

The United States does not assume any liability by entering into this agreement or by virtue of any designation of Settling Work Defendant as EPA's authorized representative under Section 104(e) of CERCLA, 42 U.S.C. § 9604(e). Settling Work Defendant shall indemnify, save and hold harmless the United States and their officials, agents, employees, contractors, subcontractors, or representatives for or from any and all claims or causes of action arising from, or on account of, negligent or other wrongful acts or omissions of Settling Work Defendant, its officers, directors, employees, agents, contractors, subcontractors, and any persons acting on its behalf or under its control, in carrying out activities pursuant to this Consent Decree including, but not limited to, any claims arising from any designation of Settling Work Defendant as EPA's authorized representative under Section 104(e) of CERCLA, 42 U.S.C. § 9604(e). Further, the Settling Work Defendant agrees to reimburse the United States for all costs it incurs including, but not limited to, attorneys fees and other expenses of litigation and settlement arising from, or on account of, claims made against the United States based on negligent or other wrongful acts or omissions of Settling Work Defendant, its officers, directors, employees, agents, contractors,

subcontractors, and any persons acting on its behalf or under its control, in carrying out activities pursuant to this Consent Decree. The United States shall not be held out as a party to any contract entered into by or on behalf of Settling Work Defendant in carrying out activities pursuant to this Consent Decree. Neither the Settling Work Defendant nor any such contractor shall be considered an agent of the United States.

- b. The United States shall give Settling Work

 Defendant notice of any claim for which the United States plans
 to seek indemnification pursuant to Paragraph 35.a and shall

 consult with Settling Work Defendant prior to settling such

 claim.
- 36. Except as set forth above in Section XIII, Paragraphs 31 to 34, Settling Work Defendant waives all claims against the United States for damages or reimbursement or for set-off of any payments made or to be made to the United States, arising from or on account of any contract, agreement, or arrangement between Settling Work Defendant and any person for performance of Work on or relating to the Site including, but not limited to, claims on account of construction delays. In addition, Settling Work Defendant shall indemnify and hold harmless the United States with respect to any and all claims for damages or reimbursement arising from or on account of any contract, agreement, or arrangement between Settling Work Defendant and any person for performance of Work on or relating to the Site including, but not limited to, claims on account of construction delays.

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XV. FORCE MAJEURE

- 37. "Force majeure," for purposes of this Consent Decree, is defined as any event arising from causes beyond the control of Settling Work Defendant, of any entity controlled by Settling Work Defendant, or of Settling Work Defendant's contractors, that delays or prevents the performance of any obligation under this Consent Decree despite Settling Work Defendant's best efforts to fulfill the obligation. The requirement that the Settling Work Defendant exercise "best efforts to fulfill the obligation" includes using best efforts to anticipate any potential force majeure event and best efforts to address the effects of any potential force majeure event: (1) as it is occurring; and (2) following the potential force majeure event, such that the delay is minimized to the greatest extent possible. "Force Majeure" does not include financial inability to complete the Work.
- 38. If any event occurs or has occurred that may delay the performance of any obligation under this Consent Decree, whether or not caused by a force majeure event, the Settling Work Defendant shall notify orally EPA's Project Coordinator or, in his or her absence, EPA's Alternate Project Coordinator or, in the event both of EPA's designated representatives are unavailable, the Director of the Superfund Division, EPA Region 9, within 3 days of the time Settling Work Defendant first knew that the event might cause a delay. Within 10 days thereafter, Settling Work Defendant shall provide in writing to EPA an explanation and description of the reasons for the delay; the anticipated duration of the delay; all actions taken or to be taken to prevent or minimize the delay; a schedule for

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implementation of any measures to be taken to prevent or mitigate the delay or the effect of the delay; the Settling Work Defendant's rationale for attributing such delay to a force majeure event if it intends to assert such a claim; and a statement as to whether, in the opinion of the Settling Work Defendant, such event may cause or contribute to an endangerment to public health, welfare or the environment. The Settling Work Defendant shall include with any notice all available documentation supporting its claim that the delay was attributable to a force majeure. Failure to comply with the above requirements shall preclude Settling Work Defendant from asserting any claim of force majeure for that event for the period of time of such failure to comply, and for any additional delay caused by such failure. Settling Work Defendant shall be deemed to know of any circumstance of which Settling Work Defendant, any entity controlled by Settling Work Defendant, or Settling Work Defendant's contractors knew or should have known.

39. If EPA agrees that the delay or anticipated delay is attributable to a force majeure event, the time for performance of the obligations under this Consent Decree that are affected by the force majeure event will be extended by EPA for such time as is necessary to complete those obligations. An extension of the time for performance of the obligations affected by the force majeure event shall not, of itself, extend the time for performance of any other obligation. If EPA does not agree that the delay or anticipated delay has been or will be caused by a force majeure event, EPA will notify the Settling Work Defendant in writing of its decision. If EPA agrees that the delay is

attributable to a force majeure event, EPA will notify the Settling Work Defendant in writing of the length of the extension, if any, for performance of the obligations affected by the force majeure event.

40. If the Settling Work Defendant elects to invoke the dispute resolution procedures set forth in Section XVI (Dispute Resolution), it shall do so no later than 15 days after receipt of EPA's notice. In any such proceeding, Settling Work Defendant shall have the burden of demonstrating by a preponderance of the evidence that the delay or anticipated delay has been or will be caused by a force majeure event, that the duration of the delay or the extension sought was or will be warranted under the circumstances, that best efforts were exercised to avoid and mitigate the effects of the delay, and that Settling Work Defendant complied with the requirements of Paragraphs 37 and 38. If Settling Work Defendant carries this burden, the delay at issue shall be deemed not to be a violation by Settling Work Defendant of the affected obligation of this Consent Decree identified to EPA and the Court.

XIX. DISPUTE RESOLUTION

41. Unless otherwise expressly provided in this Consent Decree, the dispute resolution procedures of this Section shall be the exclusive mechanism to resolve disputes arising under or with respect to this Consent Decree. However, the procedures set forth in this Section shall not apply to actions by the United States to enforce obligations of the Settling Work Defendant that have not been disputed in accordance with this Section.

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- 42. Any dispute that arises under or with respect to this Consent Decree shall in the first instance be the subject of informal negotiations between the parties to the dispute. The period for informal negotiations shall not exceed 20 days from the time the dispute arises, unless it is modified by written agreement of the parties to the dispute. The dispute shall be considered to have arisen when one party sends the other party a written Notice of Dispute.
- dispute by informal negotiations under the preceding Paragraph, the position advanced by EPA shall be considered binding unless, within 7 days after the conclusion of the informal negotiation period, Settling Work Defendant invokes the formal dispute resolution procedures of this Section by serving on the United States and the State a written Statement of Position on the matter in dispute including, but not limited to, any factual data, analysis or opinion supporting that position and any supporting documentation relied upon by Settling Work Defendant. The Statement of Position shall specify Settling Work Defendant's position as to whether formal dispute resolution should proceed under Paragraph 44 or Paragraph 45.
- b. Within 7 days after receipt of Settling Work
 Defendant's Statement of Position, EPA will serve on Settling
 Work Defendant its Statement of Position including, but not
 limited to, any factual data, analysis, or opinion supporting
 that position and all supporting documentation relied upon by
 EPA. EPA's Statement of Position shall include a statement as to
 whether formal dispute resolution should proceed under Paragraph

- 44 or 45. Within 5 days after receipt of EPA's Statement of Position, the Settling Work Defendant may submit a Reply.
- C. If there is disagreement between EPA and Settling Work Defendant as to whether dispute resolution should proceed under Paragraph 44 or 45, the parties shall follow the procedures set forth in the paragraph determined by EPA to be applicable. However, if Settling Work Defendant ultimately appeals to the Court to resolve the dispute, the Court shall determine which paragraph is applicable in accordance with the standards of applicability set forth in Paragraphs 44 and 45.
- 44. Formal dispute resolution for disputes pertaining to the selection or adequacy of any response action and all other disputes that are accorded review on the administrative record under applicable principles of administrative law shall be conducted pursuant to the procedures set forth in this Paragraph. For purposes of this Paragraph, the adequacy of any response action includes, without limitation: (1) the adequacy or appropriateness of plans, procedures to implement plans, or any other items requiring approval by EPA under this Consent Decree; and (2) the adequacy of the performance of response actions taken pursuant to this Consent Decree. Nothing in this Consent Decree shall be construed to allow any dispute by Settling Work Defendant regarding the validity of ESD-2's provisions.
- a. An administrative record of the dispute shall be maintained by EPA and shall contain all statements of position, including supporting documentation, submitted pursuant to this Section. Where appropriate, EPA may allow submission of supplemental statements of position by the parties to the

dispute.

- b. The Director of the Superfund Division, EPA Region 9, will issue a final administrative decision resolving the dispute based on the administrative record described in Paragraph 44.a. This decision shall be binding upon the Settling Work Defendant, subject only to the right to seek judicial review pursuant to Paragraph 44.c and 44.d.
- c. Any administrative decision made by EPA pursuant to Paragraph 44.b shall be reviewable by this Court, provided that a motion for judicial review of the decision is filed by a Settling Work Defendant with the Court and served on the United States within 10 days of receipt of EPA's decision. The motion shall include a description of the matter in dispute, the efforts made by the parties to resolve it, the relief requested, and the schedule, if any, within which the dispute must be resolved to ensure orderly implementation of this Consent Decree. The United States may file a response to Settling Work Defendant's motion.
- d. In proceedings on any dispute governed by this Paragraph, Settling Work Defendant shall have the burden of demonstrating that the decision of the Superfund Division Director is arbitrary and capricious or otherwise not in accordance with law. Judicial review of EPA's decision shall be on the administrative record compiled pursuant to Paragraph 44.a.
- 45. Formal dispute resolution for disputes that neither pertain to the selection or adequacy of any response action nor are otherwise accorded review on the administrative record under applicable principles of administrative law, including disputes under Paragraphs 9.a, 9.b and 39, shall be governed by this

Paragraph.

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- a. Following receipt of the Settling Work Defendant's Statement of Position submitted pursuant to Paragraph 43.a, the Director of the Superfund Division, EPA Region 9, will issue a final decision resolving the dispute. The Superfund Division Director's decision shall be binding on the Settling Work Defendant unless, within 10 days of receipt of the decision, the Settling Work Defendant files with the Court and serves on the United States a motion for judicial review of the decision setting forth the matter in dispute, the efforts made by the parties to resolve it, the relief requested, and the schedule, if any, within which the dispute must be resolved to ensure orderly implementation of the Consent Decree. The United States may file a response to the Settling Work Defendant's motion.
- b. Notwithstanding Paragraph M of Section I (Background) of this Consent Decree, judicial review of any dispute governed by this Paragraph shall be governed by applicable principles of law.
- 46. The invocation of formal dispute resolution procedures under this Section shall not extend, postpone or affect in any way any obligation of the Settling Work Defendant under this Consent Decree, not directly in dispute, unless EPA or the Court agrees otherwise. Stipulated penalties with respect to the disputed matter shall continue to accrue, but payment shall be stayed pending resolution of the dispute as provided in Paragraph 54. Notwithstanding the stay of payment, stipulated penalties shall accrue from the first day of noncompliance with any applicable provision of this Consent Decree. In the event that

the Settling Work Defendant does not prevail on the disputed issue, stipulated penalties shall be assessed and paid as provided in Section XX (Stipulated Penalties).

XVII. <u>STIPULATED PENALTIES</u>

- 47. Settling Work Defendant shall be liable for stipulated penalties in the amounts set forth in Paragraphs 48 and 49 to the United States, on behalf of the United States Environmental Protection Agency, for failure to comply with the requirements of this Consent Decree as specified below, unless excused under Section XV (Force Majeure). "Compliance" by the Settling Work Defendant shall include completion of the activities under this Consent Decree or the Relocation Plan or other plan approved under this Consent Decree.
- 48. The following stipulated penalties shall accrue per violation per day for Settling Work Defendant's failure to submit the Relocation Plan:

17	Penalty Per Violation	<u>Period of Noncompliance</u>
	<u>Per Day</u>	
18	\$ 100	1 - 7 days
	\$ 500	8 - 14 days
19	\$ 750	15 - 21 days
Ì	\$1,000	22 - 28 days
20	\$2,000	29 - 35 days
	\$2,500	36 days and beyond
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49. The following stipulated penalties shall accrue per violation per day for Settling Work Defendant's failure to submit timely or adequate reports or other written document(s) other that identified in Paragraph 48 and for any other noncompliance with this Consent Decree:

Penalty Per Violation	<u>Period of Noncompliance</u>
Per Day	
\$ 300	1 - 7 days
\$ 500	8 - 14 days
\$ 750	15 - 21 days
\$1,000	22 days and beyond

All penalties shall begin to accrue on the day after the complete performance is due or the day a violation occurs and shall continue to accrue through the final day of the correction of the noncompliance or completion of the activity. However, stipulated penalties shall not accrue: (1) with respect to a decision by the Director of the Superfund Division, EPA Region 9, under Paragraph 44.b or 45.a of Section XIX (Dispute Resolution), during the period, if any, beginning on the 21st day after the date that Settling Work Defendant's reply to EPA's Statement of Position is received until the date that the Director issues a final decision regarding such dispute; or (2) with respect to judicial review by this Court of any dispute under Section XIX (Dispute Resolution), during the period, if any, beginning on the 31st day after the Court's receipt of the final submission regarding the dispute until the date that the Court issues a final decision regarding such dispute. Nothing herein shall prevent the simultaneous accrual of separate penalties for separate violations of this Consent Decree.

51. Following EPA's determination that Settling Work
Defendant has failed to comply with a requirement of this Consent
Decree, EPA may give Settling Work Defendant written notification
of the same and describe the noncompliance. EPA may send the
Settling Work Defendant a written demand for the payment of the
penalties. However, penalties shall accrue as provided in the
preceding Paragraph regardless of whether EPA has notified the

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Settling Work Defendant of a violation.

- All penalties accruing under this Section shall be due and payable to the United States within 30 days of the Settling Work Defendant's receipt from EPA of a demand for payment of the penalties, unless the Settling Work Defendant invokes the dispute Resolution procedures under Section XV (Dispute Resolution). All payments to the United States under this section shall be paid by certified or cashier's check(s) made payable to "EPA Hazardous Substances Superfund," shall be mailed to Region IX, Attention: Superfund Accounting, P.O. Box 360863 A, Pittsburgh, PA 15251, shall indicate that the payment is for stipulated penalties, and shall reference EPA Region 9 and Site/Spill ID No. 0921, the DOJ Case Number 90-11-2-355, and the name and address of the party making payment. Copies of check(s) tendered pursuant to this Section, and any accompanying transmittal letter(s), shall be sent to the United States as provided in Section XXII (Notices and Submissions).
- 53. The payment of penalties shall not alter in any way Settling Work Defendant's obligation to complete the performance of the Work required under this Consent Decree.
- 54. Penalties shall continue to accrue as provided in Paragraph 46 during any dispute resolution period, but need not be paid until the following:
- a. If the dispute is resolved by agreement or by a decision of EPA that is not appealed to this Court, accrued penalties determined to be owing shall be paid to EPA within 15 days of the agreement or the receipt of EPA's decision or order;

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- b. If the dispute is appealed to this Court and the United States prevails in whole or in part, the Settling Work Defendant shall pay all accrued penalties determined by the Court to be owing to EPA within 60 days of receipt of the Court's decision or order, except as provided in Subparagraph c, below;
- either Party, the Settling Work Defendant shall pay all accrued penalties determined by the District Court to be owing to the United States into an interest-bearing escrow account within 60 days of receipt of the Court's decision or order. Penalties shall be paid into this account as they continue to accrue, at least every 60 days. Within 15 days of receipt of the final appellate court decision, the escrow agent shall pay the balance of the account to EPA or to the Settling Work Defendant to the extent that it prevails.
- 55. a. If the Settling Work Defendant fails to pay stipulated penalties when due, the United States may institute proceedings to collect the penalties, as well as interest. The Settling Work Defendant shall pay Interest on the unpaid balance, which shall begin to accrue on the date of demand made pursuant to Paragraph 52.
- b. Nothing in this Consent Decree shall be construed as prohibiting, altering, or in any way limiting the ability of the United States to seek any other remedies or sanctions available by virtue of a Settling Work Defendant's violation of this Consent Decree or of the statutes and regulations upon which it is based including, but not limited to, penalties pursuant to Section 122(1) of CERCLA, 42 U.S.C. § 9622(1). Provided, however,

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that the United States shall not seek civil penalties pursuant to Section 122(1) of CERCLA for any violation for which a stipulated penalty is provided herein, except in the case of a willful violation of the Consent Decree.

56. Notwithstanding any other provision of this Section, the United States may, in its unreviewable discretion, waive any portion of stipulated penalties that have accrued pursuant to this Consent Decree.

XVIII. COVENANTS BY THE UNITED STATES

In consideration of the actions that will be 57. performed by the Settling Work Defendant under the terms of this Consent Decree, and except as specifically provided in Paragraphs 58, 59, 61.a, and 61.b of this Section, and Section XXI of CD-1, the United States covenants not to sue or to take administrative action pursuant to Sections 106 and 107(a) of CERCLA, 42 U.S.C. §§ 9606 and 9607(a) and Section 7003 of RCRA, 42 U.S.C. § 6973, against the Settling Work Defendant, Chevron Corporation, Chevron Capital U.S.A. Inc., Chevron Chemical Company, Chevron Oil Finance Company, Chevron Pipe Line Company, Chevron Environmental Management Company, Huntington Beach Company, and the Pittsburgh & Midway Coal Mining Company, relating to the Site and Natural Resource Damages, provided that none of the foregoing persons or entities has liability with respect to the Site independent of that person's or that entity's affiliation with the Settling Work Defendant. Except with respect to future liability, these covenants not to sue or take administrative action shall take effect for Settling Work Defendant upon the Date of Entry of this Consent Decree. With respect to future liability, these

covenants not to sue shall take effect upon the Certification of Completion of Remedial Action by EPA pursuant to Paragraph 28 of Section XI (Certification of Completion). These covenants not to sue or take administrative action are conditioned upon satisfactory performance by Settling Work Defendant of its obligations under this Consent Decree. These covenants not to sue extend only to the persons or entities identified in this subparagraph and do not extend to any other person or entity.

58. <u>United States' Pre-certification Reservations</u>

- a. Notwithstanding any other provision of this Consent Decree, the United States reserves, and this Consent Decree is without prejudice to, the right to institute proceedings in this action or in a new action against the Settling Work Defendant or to issue an administrative order compelling Settling Work Defendant (1) to perform further response actions relating to the Site, or (2) to reimburse the United States for additional costs of response if, prior to Certification of Completion of the Remedial Action
 - (i) conditions at the Site, previously unknown to EPA,are discovered, or
 - (ii) information, previously unknown to EPA, is received, in whole or in part,

and these previously unknown conditions or information together with any other relevant information indicates that the Remedial Action is not protective of human health or the environment.

59. <u>United States' Post-certification Reservations</u>

Notwithstanding any other provision of this Consent Decree,
the United States reserves, and this Consent Decree is without

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prejudice to, the right to institute proceedings in this action or in a new action against the Settling Work Defendant or to issue an administrative order to compel Settling Work Defendant (1) to perform further response actions relating to the Site, or (2) to reimburse the United States for additional costs of response if, subsequent to Certification of Completion of the Remedial Action

- (i) conditions at the Site, previously unknown to EPA, are discovered, or
- (ii) information, previously unknown to EPA, is
 received, in whole or in part,

and these previously unknown conditions or information together with other relevant information indicates that the Remedial Action is not protective of human health or the environment.

60. For purposes of Paragraph 58, the information and the conditions known to EPA shall include only that information and those conditions known to EPA as of the date ESD-2 was signed, including the conditions set forth in the ROD, ESD-1, and ESD-2, and the administrative records supporting the ROD, ESD-1, and ESD-2. For purposes of Paragraph 59, the information and the conditions known to EPA shall include only that information and those conditions known to EPA as of the date of Certification of Completion of the Remedial Action and set forth in the ROD, ESD-1, ESD-2, the administrative records supporting the ROD, ESD-1, and ESD-2, and the post-ROD Amendment administrative record, or in any information received by EPA pursuant to the requirements of this Consent Decree prior to Certification of Completion of the Remedial Action.

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61. a. <u>General Reservations of Rights as to Settling Work</u>
<u>Defendant</u>

The covenants not to sue set forth above do not pertain to any matters other than those expressly specified in Paragraph 57.a. Plaintiff reserves, and this Consent Decree is without prejudice to, all rights against Settling Work Defendant with respect to all other matters including, but not limited to, the following:

- (1) claims based on a failure by Settling Work

 Defendant to meet a requirement of this Consent Decree;
- disposal, release, or threat of release of Waste

 Materials which occurs or occurred outside of the Site;

(2) liability arising from the past, present, or future

- (3) liability of Settling Work Defendant for its future disposal of Waste Material at the Site, other than as provided in the ROD, ESD-1, ESD-2, or as otherwise ordered by EPA;
- (4) criminal liability; and
- (5) liability for violations of federal or state law that occur during the performance of the Work or the Remedial Action.
- b. Reservations concerning Natural Resource Injury

Notwithstanding any other provision of this Consent Decree, the United States, on behalf of its natural resource trustees, reserves all rights against Settling Work Defendant with respect to liability for Natural Resource Damages, based on (1) conditions with respect to the Site, unknown to the United States at the date of lodging of this Consent Decree, that result in releases of hazardous substances that contribute to injury to,

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destruction of, or loss of Natural Resources, or (2) information received after the date of lodging of this Consent Decree that indicates that there is injury to, destruction of, or loss of Natural Resources of a type that was unknown, or of a magnitude greater than was known, to the United States at the date of lodging of this Consent Decree.

- Settling Work Defendant has ceased implementation of any portion of the Work, is seriously or repeatedly deficient or late in its performance of the Work, or is implementing the Work in a manner that may cause an endangerment to human health or the environment, EPA may assume the performance of all or any portions of the Work as EPA determines necessary. Settling Work Defendant may invoke the procedures set forth in Section XVI (Dispute Resolution), Paragraph 44 (record review), to dispute EPA's determination that takeover of the Work is warranted under this Paragraph. Settling Work Defendant shall pay all costs incurred by the United States in performing the Work pursuant to this Paragraph.
- 63. Notwithstanding any other provision of this Consent Decree, the United States retains all authority and reserve all rights to take any and all response actions authorized by law.

XIX. COVENANTS BY SETTLING WORK DEFENDANT

64. Covenant Not to Sue. Subject to the reservations in Paragraph 65, Settling Work Defendant hereby covenants not to sue and agree not to assert any claims or causes of action against the United States with respect to the Site including, but not limited to:

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- a. any direct or indirect claim for reimbursement from the Hazardous Substance Superfund (established pursuant to the Internal Revenue Code, 26 U.S.C. § 9507) through CERCLA Sections 106(b)(2), 107, 111, 112, or 113, 42 U.S.C. §§ 9606(b)(2), 9607, 9611, 9612, 9613, or any other provision of law, except as such claims are permitted by Section XIII (Claims Against the Fund), Paragraphs 31 to 34 above;
- b. any claims against the United States under CERCLA Sections 107 or 113, 42 U.S.C. §§ 9607, 9613, related to the Site; or
- c. any claims arising out of response activities at the Site, including claims based on EPA's and the State's selection of response actions, oversight of response activities and approval of plans for such activities.
- Decree is without prejudice to, claims against the United States, subject to the provisions of Chapter 171 of Title 28 of the United States Code, for money damages for injury or loss of property or personal injury or death caused by the negligent or wrongful act or omission of any employee of the United States while acting within the scope of his office or employment under circumstances where the United States, if a private person, would be liable to the claimant in accordance with the law of the place where the act or omission occurred. However, any such claim shall not include a claim for any damages caused, in whole or in part, by the act or omission of any person, including any contractor, who is not a federal employee as that term is defined in 28 U.S.C. § 2671, nor shall any such claim include a claim

- based on EPA's selection of response actions, or the oversight or approval of the Settling Work Defendant's plans or activities.

 The foregoing applies only to claims that are brought pursuant to any statute other than CERCLA and for which the waiver of sovereign immunity is found in a statute other than CERCLA.
- 66. Except as provided in Section XIII (Claims Against the Fund), Paragraphs 31 to 34 above, nothing in this Consent Decree shall be deemed to constitute pre-authorization of a claim within the meaning of Section 111 of CERCLA, 42 U.S.C. § 9611, or 40 C.F.R. § 300.700(d).
- 67. Settling Work Defendant agrees to waive all claims or causes of action that it may have for all matters relating to the Site, including for contribution, against any Settling Defendant under CD-1, with regard to the costs incurred in implementing the additional response actions required by the ROD, ESD-1, or ESD-2, except for any failure by any other Settling Defendant to meet one of its obligations under CD-1.

XX. EFFECT OF SETTLEMENT; CONTRIBUTION PROTECTION

68. Nothing in this Consent Decree shall be construed to create any rights in, or grant any cause of action to, any person not a Party to this Consent Decree. The preceding sentence shall not be construed to waive or nullify any rights that any person not a signatory to this Consent Decree may have under applicable law. Each of the Parties expressly reserves any and all rights (including, but not limited to, any right to contribution), defenses, claims, demands, and causes of action that each Party may have with respect to any matter, transaction, or occurrence relating in any way to the Site against any person not a Party

hereto.

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- The Parties agree, and by entering this Consent Decree this Court finds, that the Settling Work Defendant is entitled, as of the effective date of this Consent Decree, to protection from contribution actions or claims as provided by CERCLA Section 113(f)(2), 42 U.S.C. § 9613(f)(2), for matters addressed in this Consent Decree. The "matters addressed" in this Consent Decree are all response actions taken or to be taken and all response costs incurred or to be incurred by the United States or any other person with respect to the response actions required by this Consent Decree, CD-1, and ESD-2. The "matters addressed" in this Consent Decree shall not include those response costs or response action as to which the Plaintiff has reserved its rights under this Consent Decree (except for claims for failure to comply with this Consent Decree), in the event that the Plaintiff asserts rights against the Settling Work Defendant coming within the scope of such reservations.
- 70. The Settling Work Defendant agrees that it cannot bring an action for contribution against any non-settling party unless the EPA has declined to bring an action against that party.

 Settling Work Defendant shall notify the United States of its desire to bring such an action in writing and allow the United States 60 days to file an action first. Only if the United States declines to bring an action may Settling Work Defendant bring an action.
- 71. The Settling Work Defendant also agrees that, with respect to any suit or claim for contribution brought against it for matters related to this Consent Decree, it will notify in

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writing the United States within 10 days of service of the Complaint on it. In addition, Settling Work Defendant shall notify the United States within 10 days of service or receipt of any Motion for Summary Judgment and within 10 days of receipt of any order from a court setting a case for trial.

72. In any subsequent administrative or judicial proceeding initiated by the United States for injunctive relief, or other appropriate relief relating to the Site, or Natural Resource Damages, Settling Work Defendant shall not assert, and may not maintain, any defense or claim based upon the principles of waiver, res judicata, collateral estoppel, issue preclusion, claim-splitting, or other defenses based upon any contention that the claims raised by the United States in the subsequent proceeding were or should have been brought in the instant case; provided, however, that nothing in this Paragraph affects the enforceability of the covenants not to sue set forth in Section XVIII (Covenants by the United States).

XXI. ACCESS TO INFORMATION

73. Settling Work Defendant shall provide to EPA, upon request, copies of all documents and information within its possession or control or that of its contractors or agents relating to activities at the Site or to the implementation of this Consent Decree including, but not limited to, manifests, trucking logs, receipts, reports, correspondence, or other documents or information related to the Work. Settling Work Defendant shall also make available to EPA, for purposes of investigation, information gathering, or testimony, their employees, agents, or representatives with knowledge of relevant

facts concerning the performance of the Work.

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- 74. Settling Work Defendant may assert business a. confidentiality claims covering part or all of the documents or information submitted to Plaintiff under this Consent Decree to the extent permitted by and in accordance with Section 104(e)(7) of CERCLA, 42 U.S.C. § 9604(e)(7), and 40 C.F.R. § 2.203(b). Documents or information determined to be confidential by EPA will be afforded the protection specified in 40 C.F.R. Part 2, Subpart B. If no claim of confidentiality accompanies documents or information when they are submitted to EPA, or if EPA has notified Settling Work Defendant that the documents or information are not confidential under the standards of Section 104(e)(7) of CERCLA, the public may be given access to such documents or information without further notice to Settling Work Defendant.
- b. Settling Work Defendant may assert that certain documents, records and other information are privileged under the attorney-client privilege or any other privilege recognized by federal law. If the Settling Work Defendant asserts such a privilege in lieu of providing documents, it shall provide the Plaintiff with the following: (1) the title of the document, record, or information; (2) the date of the document, record, or information; (3) the name and title of the author of the document, record, or information; (4) the name and title of each addressee and recipient; (5) a description of the contents of the document, record, or information; and (6) the privilege asserted by Settling Work Defendant. However, no documents, reports or other information created or generated pursuant to the

requirements of this Consent Decree shall be withheld on the grounds that it is privileged.

75. No claim of confidentiality shall be made with respect to any data including, but not limited to, all sampling, analytical, monitoring, hydrogeologic, scientific, chemical, or engineering data, or any other documents or information evidencing conditions at or around the Site.

XXII. RETENTION OF RECORDS

- 76. a. Until 10 years after Settling Work Defendant receives EPA's notification pursuant to Paragraph 28 of Section XI (Certification of Completion), the Settling Work Defendant shall preserve and retain all records and documents now in its possession or control or that come into its possession or control that relate in any manner to the performance of the Work or liability of any person for response actions conducted and to be conducted at the Site, regardless of any document retention policy to the contrary. Until 10 years after Settling Work Defendant receives EPA's notification pursuant to Paragraph 28 of Section XI (Certification of Completion), Settling Work Defendant shall also instruct its contractors and agents to preserve all documents, records, and information of whatever kind, nature or description relating to the performance of the Work.
- 77. At the conclusion of this document retention period,
 Settling Work Defendant shall notify the United States at least
 90 days prior to the destruction of any such records or documents
 and, upon request by the United States, Settling Work Defendant
 shall deliver any such records or documents to EPA. The Settling
 Work Defendant may assert that certain documents, records and

other information are privileged under the attorney-client privilege or any other privilege recognized by federal law. If the Settling Defendant asserts such a privilege, it shall provide Plaintiff with the following: (1) the title of the document, record, or information; (2) the date of the document, record, or information; (3) the name and title of the author of the document, record, or information; (4) the name and title of each addressee and recipient; (5) a description of the subject of the document, record, or information; and (6) the privilege asserted by the Settling Work Defendant. However, no documents, reports or other information created or generated pursuant to the requirements of the Consent Decree shall be withheld on the grounds that it is privileged.

78. The Settling Work Defendant hereby certifies that, to the best of its knowledge and belief, after thorough inquiry, it has not altered, mutilated, discarded, destroyed or otherwise disposed of any records, documents or other information relating to its potential liability regarding the Site since notification of potential liability by the United States or the filing of suit against it regarding the Site and that it has fully complied with any and all EPA requests for information pursuant to Section 104(e) and 122(e) of CERCLA, 42 U.S.C. §§ 9604(e), 9622(e), and Section 3007 of RCRA, 42 U.S.C. § 6927.

XXIII. NOTICES AND SUBMISSIONS

79. Whenever, under the terms of this Consent Decree, written notice is required to be given or a report or other document is required to be sent by one Party to another, it shall be directed to the individual(s) at the addresses specified

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ı	below, unless those individuals or their successors give notice
2	of a change to the other Party in writing. All notices and
3	submissions shall be considered effective upon receipt, unless
4	otherwise provided in this Consent Decree.
5	As to the United States:
6	Chief, Environmental Enforcement Section Environment and Natural Resources Division
7	U.S. Department of Justice P.O. Box 7611
8	Ben Franklin Station Washington, D.C. 20044-7611
9	Re: DOJ # 90-11-2-355
10	David B. Glazer, Esq. U.S. Department of Justice
11	301 Howard Street, Suite 870 San Francisco, California 94105
12	Rose Marie Caraway
13	EPA Project Coordinator United States Environmental Protection
14	Agency - Region 9 75 Hawthorne Street
15	San Francisco, California 94105
16	and
17	Keith Takata Director, Superfund Division
18	United States Environmental Protection Agency - Region 9
19	75 Hawthorne Street San Francisco, California 94105
20	As to the Settling Work Defendant:
21	Chevron USA Inc.
22	c/o Chevron Environmental Management Company 6001 Bollinger Canyon Road
23	Building K San Ramon, CA 94583-2324
24	Attention: President, CEMC
25	XXIV. <u>EFFECTIVE DATE</u>
26	80. The effective date of this Consent Decree shall be the
27	Date of Entry of this Consent Decree.

XXV. RETENTION OF JURISDICTION

Matter of this Consent Decree and the Parties for the duration of the performance of the terms and provisions of this Consent Decree for the purpose of enabling any of the Parties to apply to the Court at any time for such further order, direction, and relief as may be necessary or appropriate for the construction or modification of this Consent Decree, or to effectuate or enforce compliance with its terms, or to resolve disputes in accordance with Section XIX (Dispute Resolution).

XXVI. APPENDICES

82. The following appendices are attached to and incorporated into this Consent Decree:

"Appendix A" is the ESD-2.

"Appendix B" is the Preauthorization Decision Document.

"Appendix C" is a description and map of the Site.

"Appendix D" is the audit procedures.

XXVII. COMMUNITY RELATIONS

83. To the extent an additional community relations plan is needed for the implementation of ESD-2, Settling Work Defendant shall propose to EPA its participation in the community relations plan to be developed by EPA. EPA will determine the appropriate role for the Settling Work Defendant under the Plan. Settling Work Defendant shall also cooperate with EPA in providing information regarding the Work to the public. As requested by EPA, Settling Work Defendant shall participate in the preparation of such information for dissemination to the public and in public meetings that may be held or sponsored by EPA to explain the

additional response activities at or relating to the Site required by ESD-2.

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XXVIII. MODIFICATION

- 84. Schedules specified in this Consent Decree for completion of the Work may be modified by agreement of EPA and the Settling Work Defendant. All such modifications shall be made in writing.
- 85. No material modifications shall be made to the Relocation Plan without written notification to and written approval of the United States and the Settling Work Defendant. Modifications to the Relocation Plan that do not materially alter that document may be made by written agreement between EPA and Settling Work Defendant.
- 86. Nothing in this Decree shall be deemed to alter the Court's power to enforce, supervise or approve modifications to this Consent Decree.

XXIX. LODGING AND OPPORTUNITY FOR PUBLIC COMMENT

87. This Consent Decree shall be lodged with the Court for a period of not less than 30 days for public notice and comment in accordance with Section 122(d)(2) of CERCLA, 42 U.S.C. § 9622(d)(2), 28 C.F.R. § 50.7, and Section 7003 of RCRA, 42 U.S.C. § 6973. Commenters may request an opportunity for a public hearing in the affected area, in accordance with Section 7003(d) of RCRA, 42. U.S.C. § 6973(d). The United States reserves the right to withdraw or withhold its consent if the comments regarding this Consent Decree disclose facts or considerations that indicate that the Consent Decree is inappropriate, improper, or inadequate. Settling Work Defendant

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consents to the entry of this Consent Decree without further notice.

88. If for any reason the Court should decline to approve this Consent Decree in the form presented, this agreement is voidable at the sole discretion of any Party, and the terms of the agreement may not be used as evidence in any litigation between the Parties.

XXX. <u>SIGNATORIES/SERVICE</u>

- 89. Each undersigned representative of a Party to this
 Consent Decree certifies that he or she is fully authorized to
 enter into the terms and conditions of this Consent Decree and to
 execute and legally bind such Party to this document.
- 90. Settling Work Defendant hereby agrees not to oppose entry of this Consent Decree by this Court or to challenge any provision of this Consent Decree unless the United States has notified the Settling Work Defendant in writing that it no longer supports entry of the Consent Decree.
- 91. Settling Work Defendant shall identify, on the attached signature page, the name, address and telephone number of an agent who is authorized to accept service of process by mail on behalf of that Party with respect to all matters arising under or relating to this Consent Decree. Settling Work Defendant hereby agrees to accept service in that manner and to waive any applicable service requirements set forth in the Federal Rules of Civil Procedure and any applicable local rules of this Court. Settling Work Defendant also agrees to effect service, upon all other parties to the above-captioned action, of any pleadings with respect to any matters arising under or relating to this

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1	Consent Decree.
2	92. The section titles and captions contained in this
3	Consent Decree are inserted only as a matter of convenience and
4	for reference, and shall in no way be construed to define, limit,
5	or extend the scope of this Consent Decree or the intent of any
6	of its provisions.
7	93. This Consent Decree may be signed in counterpart
8	originals, all of which when taken together shall constitute an
9	integrated agreement.
10	
11	so ordered this 30 h Day of Swy , 200 l.
12	
13	In thou
14	United States District Judge
15	
16	THE UNDERSIGNED PARTIES enter into this Consent Decree in the
17	matter of <u>United States v. Chevron USA Inc. et al.</u> ,relating to
18	the Purity Oil Superfund Site.
19	FOR THE UNITED STATES OF AMERICA
20	
21	Date: 7.20.01
22	Environment and Natural
23	Resources Division U.S. Department of Justice 950
24	Pennsylvania Ave., N.W., #2143 Washington, D.C. 20530
25	(202) 514 2701
26	
27	
~ O	

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1	<u>United States v. Chevron USA, Inc. et al.</u> Consent Decree Signature Page
2	
3	THE UNDERSIGNED PARTY enters into this Consent Decree in the
4	matter of <u>United States v. Chevron USA Inc. et al.</u> , relating to the Purity Oil Superfund Site.
5	
6	Chevron Environmental Management Company, for and on behalf of
7	Chevron U.S.A. Inc., Chevron Corporation, Chevron Capital U.S.A. Inc., Chevron Chemical Company, Chevron Oil Finance Company,
8	Chevron Pipe Line Company, Chevron Environmental Management Company, Huntington Beach Company, and the Pittsburgh & Midway Coal Mining Company
_	Coar Milling Company
10	Date: 5-23-01 Richard J. Harris
11	[Name - Please Type] Assistant Secretary
12	[Title Please Type] 2613 Camino Ramon, San Ramon, CA 94583
13	[Address Please Type]
14	Agent Authorized to Accept Service on Behalf of Above-
15	signed Party:
16	Name: Allan Vance
17	Title: President, CEMC
18	Address: 6001 Bollinger Canyon Road
19	Building K San Ramon, CA 94583-2324
20 21	Tel. Number: (925) 842-5200
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23	
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United States District Court for the Eastern District of California July 31, 2001

* * CERTIFICATE OF SERVICE * *

1:98-cv-05412

USA

v.

Chevron USA Inc

I, the undersigned, hereby certify that I am an employee in the Office of the Clerk, U.S. District Court, Eastern District of California.

That on July 31, 2001, I SERVED a true and correct copy(ies) of the attached, by placing said copy(ies) in a postage paid envelope addressed to the person(s) hereinafter listed, by depositing said envelope in the U.S. Mail, by placing said copy(ies) into an inter-office delivery receptacle located in the Clerk's office, or, pursuant to prior authorization by counsel, via facsimile.

Richard J Cutler U S Attorneys office 1130 O Street Room 3654 Fresno, CA 93721 REC

David B Glazer
US Department of Justice
Environmental Enforcement Section
301 Howard Street
Suite 870
San Francisco, CA 94105

William N Brieger
Attorney General's Office of the State of California
PO Box 944255
1300 I Street
Suite 125
Sacramento, CA 94244-2550

Derek Edward Van Hoorn 6339 Culpepper Pl. Stockton, CA 95207

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Jack L. Wagner, Clerk

3Y:

Deputy Clerk